

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1332845-0

Total Deleted Page(s) = 68
Page 29 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7D; b7E;
Page 32 ~ b6; b7C; b7D; b7E;
Page 44 ~ Duplicate - TO PAGE 25;
Page 45 ~ Duplicate - TO PAGE 23;
Page 84 ~ b6; b7C; b7D; b7E;
Page 85 ~ b6; b7C; b7D; b7E;
Page 86 ~ b6; b7C; b7D; b7E;
Page 87 ~ b6; b7C; b7D; b7E;
Page 88 ~ b6; b7C; b7D; b7E;
Page 89 ~ b6; b7C; b7D; b7E;
Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D; b7E;
Page 93 ~ b6; b7C; b7D; b7E;
Page 94 ~ b6; b7C; b7D; b7E;
Page 95 ~ b6; b7C; b7D; b7E;
Page 96 ~ b6; b7C; b7D; b7E;
Page 97 ~ b6; b7C; b7D; b7E;
Page 98 ~ b6; b7C; b7D; b7E;
Page 99 ~ b6; b7C; b7D; b7E;
Page 100 ~ b6; b7C; b7D; b7E;
Page 101 ~ b6; b7C; b7D; b7E;
Page 102 ~ b6; b7C; b7D; b7E;
Page 104 ~ b6; b7C; b7D; b7E;
Page 105 ~ b6; b7C; b7D; b7E;
Page 108 ~ Duplicate - TO PAGE 78;
Page 109 ~ Duplicate - TO PAGE 79;
Page 110 ~ Duplicate - TO PAGE 80;
Page 111 ~ Duplicate - TO PAGE 81;
Page 119 ~ b6; b7C; b7D; b7E;
Page 120 ~ b6; b7C; b7D; b7E;
Page 145 ~ b6; b7C; b7D; b7E;
Page 146 ~ b6; b7C; b7D; b7E;
Page 147 ~ b6; b7C; b7D; b7E;
Page 148 ~ b6; b7C; b7D; b7E;
Page 149 ~ b6; b7C; b7D; b7E;
Page 150 ~ b6; b7C; b7D; b7E;
Page 151 ~ b6; b7C; b7D; b7E;
Page 152 ~ b6; b7C; b7D; b7E;
Page 153 ~ b6; b7C; b7D; b7E;
Page 154 ~ b6; b7C; b7D; b7E;
Page 157 ~ b6; b7C; b7D; b7E;
Page 158 ~ b6; b7C; b7D; b7E;
Page 159 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7C; b7D; b7E;
Page 161 ~ b6; b7C; b7D; b7E;

Page 163 ~ b6; b7C; b7D; b7E;
Page 164 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 172 ~ b6; b7C; b7D; b7E;
Page 173 ~ b6; b7C; b7D; b7E;
Page 174 ~ b6; b7C; b7D; b7E;
Page 176 ~ b6; b7C; b7D; b7E;
Page 177 ~ b6; b7C; b7D; b7E;
Page 178 ~ b6; b7C; b7D; b7E;
Page 179 ~ b6; b7C; b7D; b7E;
Page 180 ~ b6; b7C; b7D; b7E;
Page 181 ~ b6; b7C; b7D; b7E;
Page 182 ~ b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7D; b7E;
Page 184 ~ b6; b7C; b7D; b7E;
Page 185 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/27/71

A Subpoena Duas Tecum was served on the authorized representative of the Illinois Bell Telephone Company for the telephone records of Anamar Incorporated, 24 Yorktown, Lombard, Illinois, telephone numbers 495-1050 and 495-1051, and the following are the results of a review of the telephonerrecords so obtained, including subscribers to numbers called as disclosed by telephone company records:

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
223-8666	2/1/71	Midcor, Inc. Chicagoland Jacobsen Parts Unlimited Division Midwest Lawn and Tractor, Route 21, Grayslake, Illinois
[redacted]	1/28/71	[redacted]
[redacted]	1/25/71	
228-8000 235-5600	2/18/71 2/5/71	
[redacted]	2/24, 2/25, 3/2, 3/14, 3/15, 3/15/71	[redacted]
[redacted]	2/9, 2/23, 3/2/71	
[redacted]	1/29/71	

Garcy Corporation
Garden City Pltg. and Mfg.

b6
b7C

On 4/21/71 at Chicago, Illinois

File #

CG 182-213

by SA [redacted] :klk

Date

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-2538 ✓ 126

4/28/71

SEARCHED ☒ SERIALIZED ☒ FILED ☒

FBI — CHICAGO

b6
b7C

2
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[redacted]	2/20/71	[redacted]
242-4010	2/25, 2/25/71	Chemtoy Corporation (Chicago phone) 4700 West 19th, Cicero, Illinois
242-4420	2/17/71	Liberty Copper and Wire Co. 233 Wisconsin, Downers Grove, Illinois
242-2871	2/25/71	Somer and Maca Glass and Machinery Company 5501 Ogden, Cicero, Illinois
243-5200	2/9/71	Wright Sls. and Co., Inc. 2425 West 14th
[redacted]	2/20/71, 2/20/71 1/19/71	[redacted]
255-6524 263-4604	1/28/71 1/21/1/22/71	Ambassador Cards 8 South Michigan
[redacted]	1/20/71 2/17/71	[redacted]
282-7177	2/5/71	Chicago Lock Company 4311 West Belmont
282-6767	2/8 (11), 2/8, 3/15/ 71 (12)	Mario's Roast Beef 5321 West Belmont
283-4800	2/17, 2/26/71	Electronic Distributors 4900 North Elston
286-2000	3/11/71	[redacted] Precision Accsr., Inc. Skil Corporation
297-3827	2/16/71	[redacted] Red Devil, Inc. 2590 East Devon, Des Plaines, Illinois
321-5208	1/19/71	Equitable Life Assurance Society 401 North Michigan

b6
b7C

b6
b7C

b6
b7C

b6
b7C

3
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
327-1311	2/22/71	General Wholesale Auto Spl. 1344 West Altgeld
331-4712	1/27, 2/11/71	G. E. Lamp Sales Office 550 West Jackson
338-0143	1/26, 2/23 (13), 2/26, 3/4, 3/7, 3/7, 3/10/71	
343-0001	2/25/71	A. Acme Furnace Repair Bahcall Hardware Co., Inc. 1112 St. Charles, Maywood, Illinois
343-8315	2/2, 2/8, 3/9/71	ROSE ORTENZI 1649 North 23rd, Melrose Park, Illinois
	2/24/71	
	1/26/71	
345-6600	2/8/71	Amer. Chain and Cable Co. Bristol Socket Screw Mechanical Hdlg. Sys., 2040 Hawthorne Melrose Park, Illinois
345-2800	2/2/71	General Works and Transportation 1800 North 30 Melrose Park, Illinois
345-7890	2/8/71	Apex Power Equipment Co. 114 South 8th Maywood, Illinois
346-0500	3/10/71	Sherwin Williams Co. 188 West Randolph
	2/24/71	
	2/22/71	
352-4177	1/29/2/20, 3/5/71	Justrite Mfg. 2061 North Southport Ace Hardware Stores Highland Ace Hardware 917 55th, La Grange, Illinois

b6
b7C

b6
b7C

4
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[redacted]	3/12/71	[redacted]
[redacted]	2/26/71	
354-0600	2/11/71	Suburban Life 1931 East La Grange La Grange, Illinois
[redacted]	1/29/71	[redacted]
[redacted]	2/5, 3/5/71	
366-0423	1/26/2/26/71	Forest Park Auto Sales 7330 Roosevelt Forest Park, Illinois
372-3540	3/9, 3/15, 3/15/71	Warner Co. Merchandise Mart Plaza 108 South Des Plaines
374-7500	3/15/71	Pershing Livery Service, Inc. 2610 East 79th Street Chicago, Illinois
[redacted]	2/10, 2/15, 2/15, 3/2/71	[redacted]
[redacted]	2/3/71	
378-2226	2/24/71	Central Electric Supply 5930 West Madison
378-5500	1/24, 1/25, 2/2, 2/24, 2/25, 3/14, 3/14/71	Central City Realty 4954 West Madison, Chicago, Illinois
[redacted]	2/9 (20), 3/9/71	[redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

5
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>	
379-5215	2/22, 3/1/71	National Data Corporation 9914 Derby Lane Westchester, Illinois	
[REDACTED]	2/23/71 (10)	[REDACTED]	b6 b7C
379-9650	1/20/71	Kirby Co. West Kirby Vacuum Cleaner 5242 West Chicago Montgomery Ward Sv. 1100 Lake Oak Park, Illinois	
383-1200	3/5/71		
[REDACTED]	1/20, 1/22, 1/23, 1/26, 2/5, 2/6, 2/22, 2/23/71	[REDACTED]	b6 b7C
383-3520	1/27/71	Baxter Walker, Inc. 1515 North Harlem Avenue Oak Park, Illinois	
383-3900	2/25/71	Walker Company 126 North Oak Park Avenue Oak Park, Illinois	
384-6868	2/17, 2/26, 3/2/71	Allied Dealers Supply Allied Dealers Mar. Allied Ind. Coating, et al, 4701 West Grand	
386-9300	1/16/71	Gerbers Hardware and Rent-All 809 South Oak Park Oak Park, Illinois	
389-0860	3/5/71	Gary's Pay Less Drug 5437 West 127th, Blue Island, Illinois	
[REDACTED]	2/17 (21), 2/19 (20), 3/4 (44), 3/18/71	[REDACTED]	b6 b7C
393-1234	1/18 (11), 1/26/71	Firestone Engraving 585 Batagia Road, Warrenville, Illinois	
421-2376	3/1/71	First National Bank of Evergreen Park, 3101 West 95th, Evergreen Park, Ill.	

6
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
427-2123	2/11/71	Lakeside Toys Div.
427-4720	3/13/71	407 South Dearborn Italia Airlines 11 East Adams Street
	2/3 (13), 2/18, 2/18/71	
	2/27/71	
	1/28/71	
447-9122	1/23, 1/23, 1/23/71	Jan Electric Company 8909 North Cermak, Riverside, Illinois
	2/18/71	
	3/5/71	
455-7600	2/15/71 (11)	Grand Bowl 10040 Grand Franklin Park, Illinois
455-2906	3/3/71	Aggressive Hardware 9654 Franklin Franklin Park, Illinois
	1/17, 1/17, 1/20 (15), 1/20, 1/28, 1/28, 2/11, 2/11, 2/11, 2/17, 2/17, 2/23, 2/25 (11), 2/25, 2/25, 2/26, 3/10, 3/11, 3/11/71 3/15/71	
	2/10, 2/17, 2/17, 3/2/71	

b6
b7C

b6
b7C

b6
b7C

b6
b7C

7
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
456-2446	2/9, 2/12/71	Sorrentino Pizzeria No. 1 7713 Belmont, Elmwood Park, Illinois
456-4700	2/26/71	Midwest Bank and Trust 1606 North Harlmen, Elmwood, Illinois
[REDACTED]	3/15/71	[REDACTED]
[REDACTED]	1/20/71	[REDACTED]
458-4451	1/18, 1/24, 2/7, 2/14,	Ace Hardware 6501 West 65
458-1600	2/21, 3/7/71 1/18, 1/18/71	Bedford Park, Illinois Alton Box Board Co. 5025 West 65th Bedford Park, Illinois
[REDACTED]	3/8/71	Freshened Aire Co.; [REDACTED]
467-0123	1/29/71	Micro Stl. Products 3200 West Peterson Vaco Products Co. 510 North Dearborn
478-4477	1/25 (11), 1/26, 1/27, 1/27/71	Diebold, Inc. Diebold Safe and Lock Visible Records Eqpt., 3365 North Drake
478-4480	1/25/71	Diebold, Inc. 3365 North Drake, Chicago, Ill.
484-8003	2/5, 2/12, 2/24, 2/25, 2/26, 3/3/71 1/21/71	Sorrento Pizza 6537 Cermak Berwyn, Illinois Second line of Sorrentino Pizza, 6527 Cermak, Berwyn, Illinois Bill to:
[REDACTED]		[REDACTED]

b6
b7C

b6
b7C

b6
b7C

8
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
484-4200	2/24/71	Physicians and Surgeons 104 Oak Park Avenue Oak Park, Illinois
484-2211	2/26, 2/26, 3/11, 3/11, 3/11/71	Mac Neal Memorial Hospital 3249 Oak Park, Berwyn, Illinois
484-2244	2/22, 2/23, 2/24, 2/24, 2/24, 2/25, 2/26, 2/26, 2/26 (13), 2/27 (11), 2/28, 3/1, 3/2, 3/2 (10), 3/2, 3/3, 3/3 (10), 5/3, 3/4, 3/4, 3/4, 3/4, 3/4, 3/4, 3/5, 3/5, 3/5, 3/5, 3/6, 3/6, 3/6, 3/7, 3/7, 3/7, 3/10, 3/11, 3/12, 3/13, 3/13, 3/14/71 2/16/71 (15)	Mac Neal Hospital Berwyn, Illinois
484-9771	3/10/71	Maple Inn 7119 16th Berwyn, Illinois
489-5050	2/3/71	Original Pizza Polona Pizza Prots. 2513 West Armitage
525-2008	3/9/71	
528-7966	1/18/71	Quality Mtl. Fabricators 1449 West Irving Park Ostrow Motors, Inc. 3300 West Irving Park
539-8800	1/27/71	

b6
b7c

9
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
545-6680	3/5/71	Ace Hardware Stores 3310 North Central
[REDACTED]	1/25 (25), 2/4 (12), 2/4 (10), 3/12 (10), 3/15/71	[REDACTED]
561-5040	1/19, 2/10/ 71	Ruby Construction Co., Inc. 5528 North Western
[REDACTED]	2/8, 2/10, 3/13/71	[REDACTED]
581-3311	1/26/71	Noma Office and Factory 3838 West 51st
581-1600	1/19, 1/19, 1/21, 1/22, 1/25, 1/26, 1/28 (11), 2/9, 2/11, 2/11, 2/12, 2/12, 2/16, 2/16 (13), 2/17, 2/18 (17), 2/19, 2/26, 3/1, 3/2	Ace Hardware 6501 West 65 Bedford Park, Illinois
583-3434	1/25, 1/25/71	Joanna Western Mills City Sales 2815 West Irving Park
585-9210	2/18 (18), 2/19/71 1/19/71	[REDACTED]
626-1062	1/24, 1/25, 3/15/71	Hendrickson Insurance Agency Hendrickson Pontiac Midwest Car Leasing 5151 West Madison
626-9441	2/10/71	Sorrento Pizzeria 5932 West Division Chicago, Illinois

b6
b7C

b6
b7C

10
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[REDACTED]	2/17/71 1/20, 1/20, 2/1, 2/9, 3/3, 3/14, 3/15/71 2/16/71	[REDACTED] Globe Personnel 7 West Madison Cox Mfg. Co. Merchandise Mart Plaza Russ Stonier, Inc. Russ Stonier Design Merchandise Mart Plaza
641-6262		
644-4276	2/11/71	
644-0772	2/26/71	
[REDACTED]	1/18, 1/19, 1/20, 1/20, 1/21 (20), 2/1, 2/1, 2/2, 3/3 (16), 3/11/71 (11) 1/22, 1/28, 1/28/71	[REDACTED] Towne Hotel 4827 Cermak, Cicero, Illinois J. Botka Agency and Ln. 5823 Roosevelt, Cicero, Illinois
652-6620		
652-5661	1/22, 1/25 (14), 2/24, 2/24, 2/25, 3/3 (12), 3/6, 3/10/71 2/25/71	Sobotka Jarod Agency and Loan Co., 5823 Roosevelt Cicero, Illinois Phillips Flower Decorating 4904 Cermak Cicero, Illinois
652-5662		
652-6766	2/28/71	
[REDACTED]	2/1/71	[REDACTED]
[REDACTED]	2/10/71	
[REDACTED]	2/19, 2/19/71	

b6
b7C

b6
b7C

b6
b7C

11
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[REDACTED]	1/27, 1/29 (12, 2/9/71 (17)	[REDACTED]
656-9889	1/27/71	Bob's Barber Shop 5533 22nd Place Cicero, Illinois
664-3267	1/27, 2/16, 2/18, 2/25, 2/26, 3/10/71	E. D. Phrson Assoc. 875 North Michigan
665-2900	2/25/71	E. G. Home Center, Inc. 135 Gary Carol Stream, Illinois
666-0143	1/28, 2/28/71	F. Fredericks Flowers 1317 West Randolph
668-1200	3/5/71	Commonwealth Edison Co. 423 Swift Road Lombard, Illinois
[REDACTED]	1/22/71	[REDACTED]
[REDACTED]	2/2/71	
[REDACTED]	1/20/71	
[REDACTED]	1/26; 2/5, 2/22, 2/22, 3/1/71	
677-5540	2/18, 2/18/71	
678-2140	1/21, 1/22 (15), 1/22, 2/3/71 (23)	Miller Builders, Inc. Skokie, Illinois American Tractor Equipment 4535 25th Avenue Schiller Park, Illinois
681- 1600	2/3/71	Leyden Motel 15 and North Avenue Maywood, Illinois
[REDACTED]	1/21/71	[REDACTED]

b6
b7C

b6
b7C

b6
b7C

12
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[REDACTED]	2/19/71	[REDACTED]
686-2133	3/13/71	Chicago O'Hare Airport U. S. Government Customs Division
722-8553	1/30/71 (12)	F. R. Russo Hardware Co. 4459 West Harrison
726-7500	1/31/71	Palmer House State and Monroe
733-4000	1/21/71	First National Bank of Chicago Chicago, Illinois
735-2115	2/9/71	Imperial Gardens 8630 South Pulaski
[REDACTED]	2/25/71	[REDACTED]
[REDACTED]	1/20/1/26, 2/1, 2/2, 2/10, 2/22, 2/22, 2/23, 2/27, 2/28, 3/1, 3/2, 3/5, 3/7, 3/9, 3/9, 3/11, 3/11, 3/15/71 2/26/71	[REDACTED]
749-1954		Higgason Jewelers 7185 Cermak Berwyn, Illinois
761-8100	2/8, 2/8, 2/10, 2/15, 3/1, 3/5/71	H. Hoffman Company 6245 North Western Chicago, Illinois
762-7000	1/18, 2/17/71	Armstrong Paint and Varnish Workers, Inc. 1330 South Kilbourne
762-8183	1/26, 2/18/71	Armstrong Paint and Varnish Works 1330 South Kilbourne

b6
b7C

b6
b7C

13
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[REDACTED]	1/16, 1/17, 1/17, 1/19, 1/19, 1/21, 1/21 (15), 1/26, 2/4 (14), 2/7, 2/7, 2/9, 2/11, 2/11, 2/11, 2/12, 2/17, 2/18, 2/21, 2/23 (20), 2/27, 2/27, 3/1, 3/2/71 2/25/71	[REDACTED]
766-1177		Leiders Garden Center Leiders Liquor Store 460 West Irving Park Bensenville, Illinois
766-4350	1/18/71	Carpet Town, Inc. 500 West Irving Park Bensenville, Illinois
766-7687	2/12/71	United Laboratories 316 Meyer Road Bensenville, Illinois
767-3433	1/16, 2/4, 2/4 (11), 2/9, 3/8/71	Midway Industries, Inc. 7200 65th Street Bedford Park, Illinois
768-7156	2/18/71	Dwartz & Sons Heating and Air Conditioning 8019 South Exchange Chicago, Illinois
782-2035	1/22/71 (10)	Nalco Chemical Company 190 North Michigan
788-4036	2/16/71	Berwyn Recreation 6636 Cermak Berwyn, Illinois
[REDACTED]	1/20, 1/25, 2/4, 2/5, 2/12, 2/12, 2/17, 2/18, 2/19, 2/19, 2/20, 2/20, 2/21, 2/25, 2/27, 1/25, 2/28/71	[REDACTED]

b6
b7c

b6
b7c

14
CG 182-213

Number

Dates

Subscriber

[REDACTED]

1/16, 1/16,
1/20, 1/21,
1/22 (10),
1/23, 1/27,
1/28, 2/3,
2/11, 2/14,
2/19, 2/24,
2/27, 2/28,
3/5, 3/7,
3/11/71
2/16/71
(10)
1/22,
1/28/71

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

2/18/71

Violet Flower Shop

[REDACTED]

b6
b7C

788-6363

1/25, 2/26,
3/1, 3/1,
3/2, 3/6,
3/15/71
2/5/71

Lord Bissell and Brook (Lawyers)
135 South La Salle
Chicago, Illinois

788-6611

W. H. LANCASTER, DDS
6534 Cermak,

788-4700

2/26/71

Berwyn, Illinois
Berwyn National Bank
6801 Cermak

788-2727

1/23/71

Berwyn, Illinois
Professional Secretarial
Service, [REDACTED]
3340 Oak Park

794-3841

1/22, 1/25,
2/19, 2/24,
3/3/71

Berwyn, Illinois
Chicago State Hospital
6500 West Irving Park
Chicago, Illinois
Tel. Co.

796-9600

Name and Address Service

15
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[REDACTED]	1/23, 1/30, 3/13/71	[REDACTED]
837-1891	2/25/71	Barn Home Supply Co. Route 20, East Bartlett Rd., Bartlett, Illinois (also construction work)
[REDACTED]	1/20/71	[REDACTED]
[REDACTED]	2/27, 2/27/71	[REDACTED]
[REDACTED]	1/27/71 (14)	THADD SAMMS 127 North Humphrey Oak Park, Illinois
848-3544	3/3/71 (16)	WALTER E. KNAPP; Jos Pope and Assoc.; [REDACTED] (CPA) 6037 North Avenue Oak Park, Illinois
[REDACTED]	2/2/71	[REDACTED]
[REDACTED]	2/27, 2/27/71	[REDACTED]
869-5211	1/23, 1/27/71	Tri-State Electric Corporation 707 Howard Evanston, Illinois
878-3191	1/22/71	WILLIE MARX 2171 West Eastwood Avenue
889-3100	2/26/71	Allied 5320 West Grand
889-0230	2/15/71	Basso Bros. Hardware 7546 West Belmont
889-2600	2/10, 2/10/71	Sears, Roebuck and Company Allstate Insurance Co. 1601 North Harlem Chicago, Illinois

b6
b7C

b6
b7C

16
CG 182-213

<u>Number</u>	<u>Dates</u>	<u>Subscriber</u>
[REDACTED]	2/24, 3/6/71	[REDACTED]
921-2650	2/2, 3/15/71	Rockwell Mfg. Co. 4533 North Avenue Melrose Park, Illinois
922-4400	1/17/71	Conrad Hilton Hotel 720 South Michigan E. F. Hulton and Co..
[REDACTED]	1/22, 1/28 (10), 2/1, 2/8, 2/8, 2/8, 2/9, 2/11, 2/19, 2/25, 2/26, 2/26, 3/2, 3/2, 3/4, 3/5, 3/9/71	[REDACTED]
942-4530	1/18/71 (12)	Presbyterian St. Luke's Hospital 1735 West Harrison Thomas Industries Thomas Lighting Center 755 North Wells, Chicago, Illinois
944-2600	3/10, 3/10, 3/12/71	Accent Carpet Shop 760 Waukegan Deerfield, Illinois
945-1720	2/15/3/2, 3/3/71	Allied Marketing 6045 North Lincoln Mike's Citgo 6737 North Ridge
973-3200	2/25, 3/10, 3/15/71	
973-0634	2/9/71	
444-444- 2584	3/7/71 (14)	
Milwaukee, Wisconsin		

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (92-162)

DATE: 4/29/71

FROM : SAC, CHICAGO (92-1342) (P)

SUBJECT: ARTHUR JOSEPH BERNE
AR
OO: CHICAGO

Re report of SA EDWARD A. CARPENTER dated 2/18/71, at Springfield.

A review of the files of the Chicago Division reveal the following information regarding individuals the subject was in contact with during the period of March, 1969, to October, 1970:

JOSEPH JOHN AIUPPA, 4 Yorkshire, Oak Brook, Illinois, is a top member of the organized criminal element in the Chicago area. AIUPPA is subject of Chicago File Number 92-677.

ROBERT ANSANI was AIUPPA's partner in Rasmar Realty, however, ANSANI died April 24, 1968.

ANTHONY ORTENZI, 1649 North 23rd, Melrose Park, is an officer of Rasmar Realty, business associate and top aide to JOSEPH JOHN AIUPPA, and resides with his mother, ROSE, at the above address.

ORTENZI is the subject of Chicago File Number 92-2538.

Luxor Baths, Incorporated, 2039 West North Avenue, Chicago, Illinois, is [redacted] and for many years has been a notorious meeting place

b6
b7c

2 - Springfield

④ - Chicago

1 - 92-677

① - 92-2538

1 - 92-1368

JED/glk

(6)



5010-108-01

POH

92-2538-127

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1342

for Chicago area hoodlums who in the privacy of the steam rooms conduct high level strategy meetings.

VINCENT SOLANO, Business Agent, Local 1, Hodcarriers Union, Maywood, Illinois, is a known member of the Chicago hoodlum element and is the bodyguard-chauffeur of prominent Northside Chicago hoodlum ROSS PRIO.

SOLANO is subject of Chicago File Number 92-1368.

Chicago is determining subscribers to telephone numbers set forth in referenced report.

92-2538-128

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1971	
FBI -	
VH	

1

The following investigation was conducted by
SA [REDACTED]
AT LOS ANGELES, CALIFORNIA:

b6
b7C

PHILIP CRUCIOTTI
MRS. LUISA P. CRUCIOTTI

Records, Los Angeles County Registrar of Voters, checked 4/28/71, contain a current registration, Affidavit #H 770184, for MRS. LUISA P. CRUCIOTTI, 1114 El Paso Drive, Los Angeles which reflects that she is 5'3" tall, a housewife, born in Italy-U.S. Citizenship through Decree of Court, July 19, 1944, Chicago, Illinois, #5986075. This registration is dated 2/11/52. She was not previously registered to vote in Los Angeles County.

These same records contain a current registration, Affidavit #M 193769, for PHILIP CRUCIOTTI, 1114 El Paso Drive, Los Angeles which reflects that he is 5'7" tall, a mechanic, born in Italy-U.S. Citizenship through Decree of Court, June 11, 1954, Los Angeles, California, #7214583. He registered on September 13, 1956, his first registration in the State of California.

92-2538-129

SEARCHED	
SERIALIZED	
MAY 4 1971	
FBI - CHICAGO	
	14

FEDERAL BUREAU OF INVESTIGATION

Date April 28, 1971

MR. and MRS. PHILIP CRUCIOTTI, 1114 El Paso Drive, upon being advised of the identity of interviewing Special Agent, advised that they came to the Los Angeles area from Chicago in 1945.

They stated that they are not related to ANTHONY JOSEPH ORTENZI, but knew his father, FRANK ORTENZI since about 1916.

They advised that FRANK ORTENZI died about fifteen years ago. He had operated a tavern in the Chicago area prior to his death.

They stated that due to their long friendship with FRANK ORTENZI and his wife, ROSE, with who their son, ANTHONY FRANK currently resides, they naturally are acquainted with ANTHONY FRANK ORTENZI.

They advised that ANTHONY FRANK ORTENZI visited with them for a few hours about two weeks ago when he was in the Los Angeles area vacationing.

They stated that he is not married to their knowledge and that they do not know what he does for a living.

They stated that, in their opinion, he is "a very good boy". They advised that they have no information which would lead them to believe that he has any interest in any type of gambling activity.

MRS. CRUCIOTTI volunteered that ANTHONY FRANK ORTENZI has a female relative, possibly a cousin, name unknown, who operates a pizza restaurant in the Anaheim, California area. They stated that when he is in the Los Angeles area that relative is the only person known to them that he visits.

On 4/28/71 at Los Angeles, California File # CG 92-2538
LA 92-3445
by SA /rer Date dictated 4/28/71

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538)

DATE: 4/29/71

FROM : SAC, LOS ANGELES (92-3445) (P)

SUBJECT: ANTHONY JOSEPH ORTENZI
AR
(OO: CHICAGO)

Reurlet to Indianapolis 3/4/71.

Enclosed herewith are nine (9) copies of an FD 302 reflecting interview with MR, and MRS. PHILIP CRUCIOTTI and nine (9) copies of a one page investigative insert.

LOS ANGELES DIVISION
AT SANTA ANA, CALIFORNIA:

Will check records of Dun & Bradstreet, Inc., on GUISEPPI's PIZZA, 1215 $\frac{1}{2}$ South Anaheim Blvd., Anaheim, Calif.

2 - Chicago (encls. - 18)
2 - Los Angeles

RER/rer
(4)

Bm.

130
92-2538

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1971	

b6
b7C



720
IBT - NON-PURS

☐ Birth ☐ Credit ☐ Criminal ☐ Motor Vehicle ☐ Death ☐ Marriage* ☐ INS

To	IC	[Redacted]	Buded
Return to	[Redacted]	C-1	File number
Name and	[Redacted]		92-2538

b6
b7C

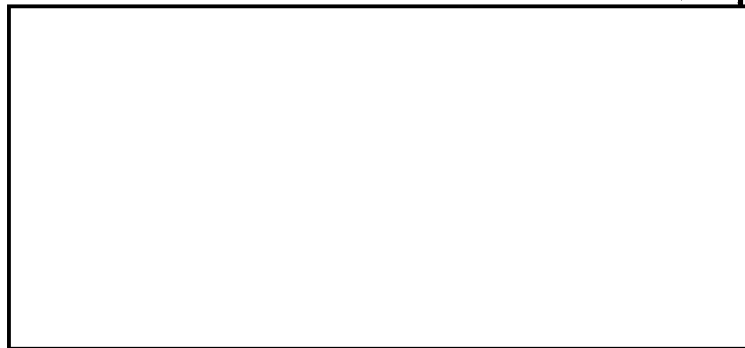
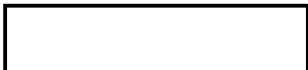
Addresses

Residence _____
Business _____

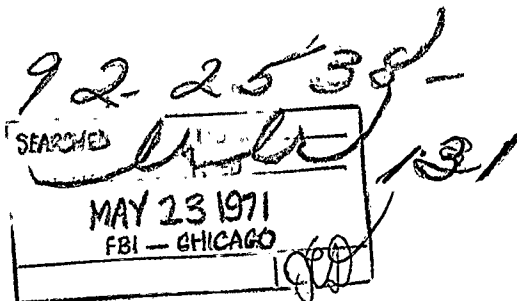
b6
b7C



FBI



Results of check



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAY 27 1971	INVESTIGATIVE PERIOD 1/26 - 5/13/71
TITLE OF CASE ANTHONY JOSEPH ORTENZI		REPORT MADE BY SA 	TYPED BY slw
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 1/26/71, at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

AT BATAVIA, ILLINOIS. Determine subscriber to telephone number

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-10872)						92-2538-133 Searched _____ Serialized _____ Indexed _____ Filed _____		
1 - USA, Chicago								
1 - AIC, Chicago Field Office								
(2) - SHELDON DAVIDSON Chicago (92-2538) <i>slw</i>								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

CG 92-2538

ADMINISTRATIVE

Delay in reporting is noted, however, this case was maintained in a current status and investigated on a continuing basis.

INFORMANTS

furnished the following data:

b7D

b6

b7C

b7D

CG 92-2538

b6
b7C
b7D

- C -
COVER PAGE

CG 92-2538

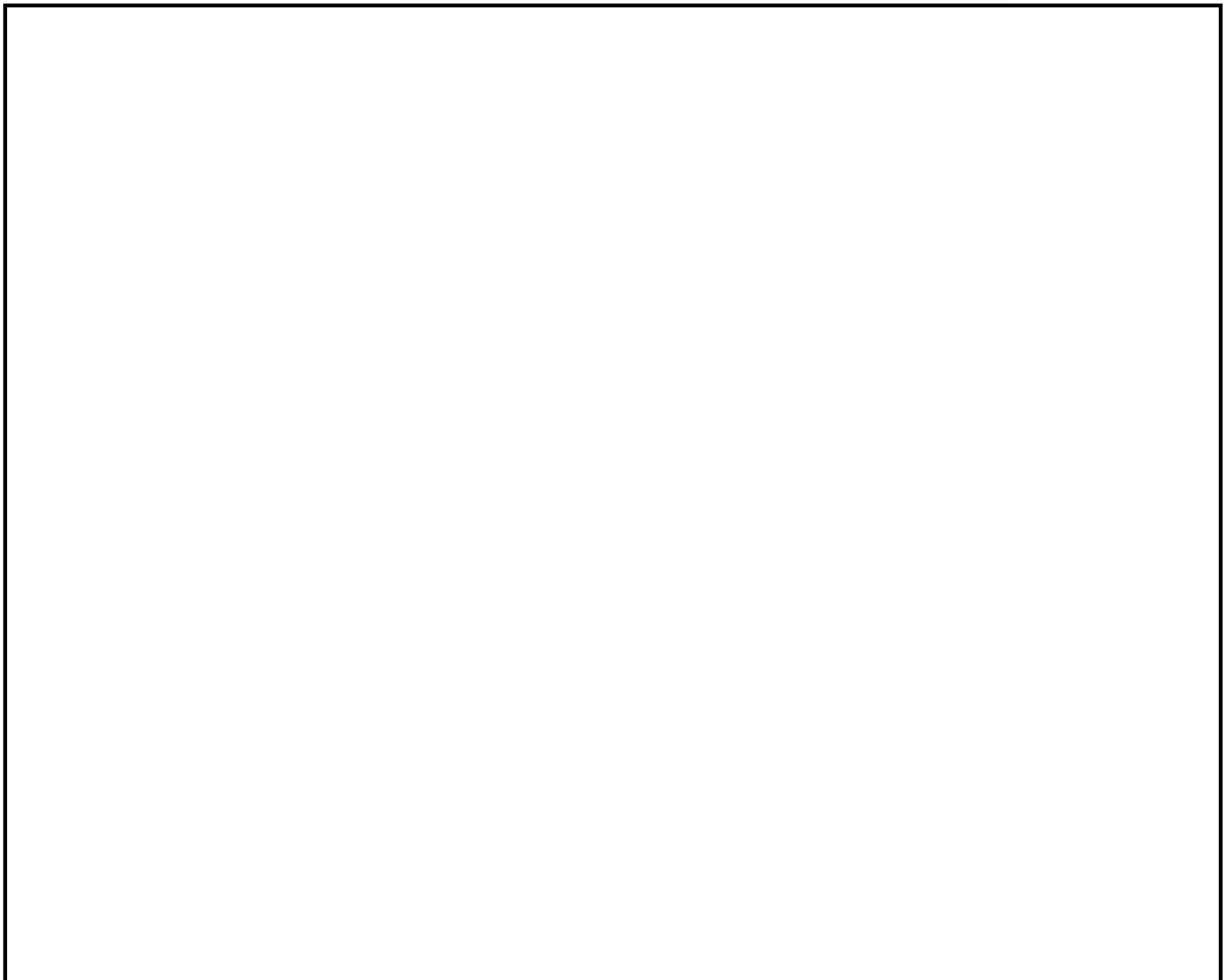


b7D



furnished the following data.

b7D

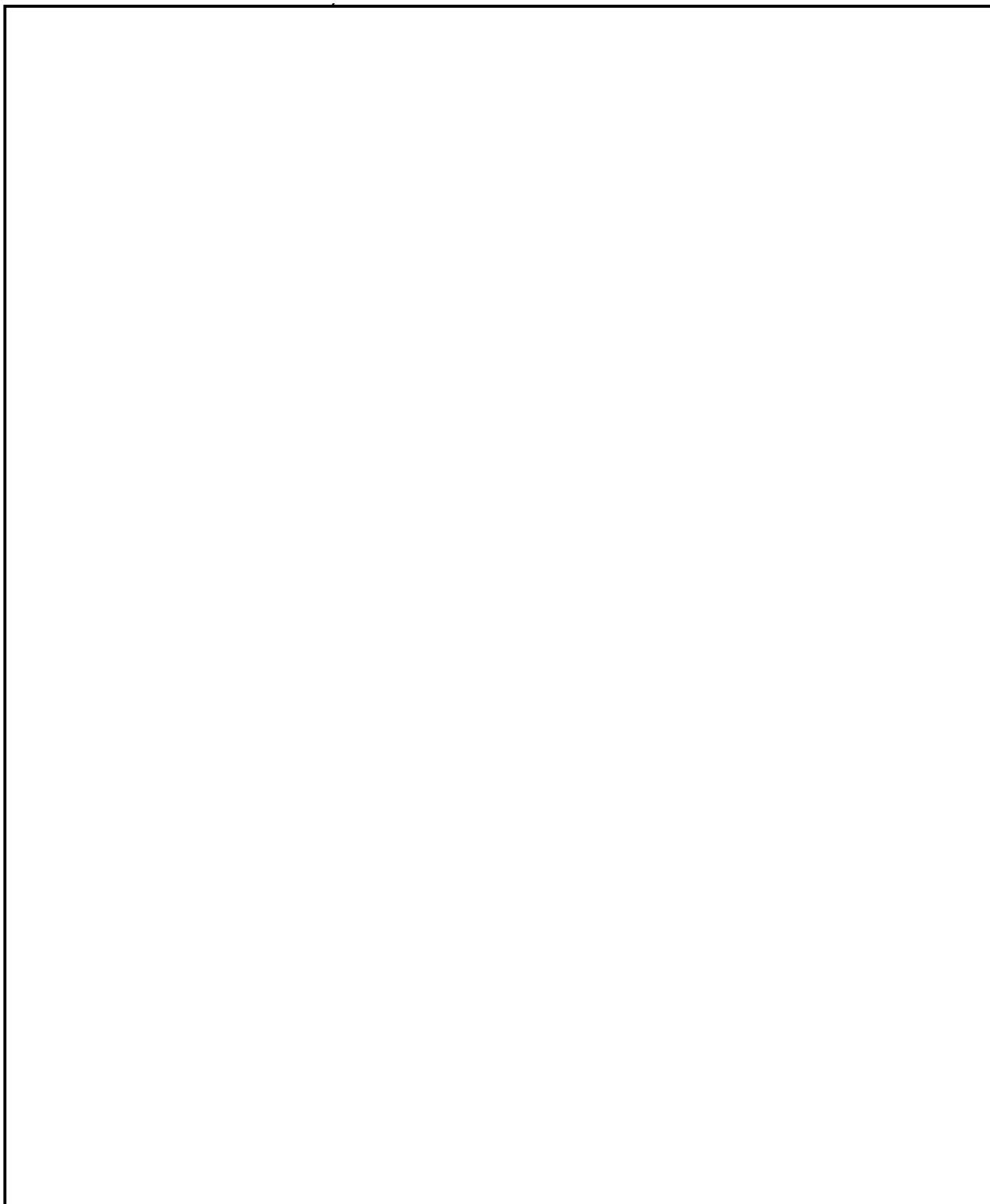


b6
b7C
b7D

- D -
COVER PAGE

CG 92-2538

b6
b7C
b7D



CG 92-2538



b7D

- F * -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office SHELDON DAVIDSON

Report of: SA [REDACTED]

Office: Chicago

Date: MAY 27 1971

b6
b7C

Field Office File #: 92-2538

Bureau File #: 92-10872

Title: ANTHONY JOSEPH ORTENZI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1649 North 23rd Street, Melrose Park, Illinois. Results of investigation regarding individuals called from subject's residence telephone from 8/14/70 to 11/9/70 set forth.

- P -

DETAILS:Residence

Spot check of subject's residence reveals he continues to reside at 1649 North 23rd Street, Melrose Park, Illinois, and frequents the parking lot at 4813-15 West Cermak, Cicero, on a daily basis.

Contacts

Set forth are results of investigation regarding subscribers to numbers called from subject's residence phone:

CG 92-2538

317-547-9980
Indianapolis, Indiana

Haines Criss Cross Directory for 1971 reveals telephone number 317-547-9980 subscribed to by FRANCES C. SANTORE, 5920 Stanghton Drive, Indianapolis, Indiana.

On March 12, 1971, [redacted] advised [redacted] FRANCES SANTORE reside at 5920 Stanghton Drive from December, 1969, until October, 1970. [redacted] left a forwarding address of [redacted]

[redacted] FRANCES SANTORE advised prior to leaving, they were buying a home at [redacted]

702-735-6111
702-735-5391
Las Vegas, Nevada

Subscriber to telephone number 702-735-6111 was formerly the Stardust Hotel. Within the last few months this number for the Stardust Hotel has been changed to 732-6111.

The cross directory for Las Vegas reflected that telephone number 735-5391 was BRUNO SCODIUS, Apartment 103 B, 511 East Sahara, Las Vegas, Nevada. This telephone number was verified in the telephone director for the Southern Nevada Division of the Central Telephone Company.

Records of the Clark County Sheriff's Office reflect that BRUNO SCODIUS has the following arrest record:

CG 92-2538

<u>Contributor of Fingerprints</u>	<u>Name & Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
SO, Los Angeles California	BRUNO A. SCODIUS #162070	1/8/32	rape (for Ill.)	1/19/32, rel custody of Chicago, Ill
PD, Berwyn, Ill.	BRUNO SCODIUS	1/18/38	susp.	
Commanding General Services of Supply U. S. Army Washington, D.C.	BRUNO ANTHONY SCODIUS, #31-S.O.S.	1/20/42	applicant for press operator helper	
SO Las Vegas, Nev	BRUNO SCODIUS #50-16950	3/31/55	applicant FP	

The records reflected that SCODIUS applied for work at the Tropicana on May 15, 1957, as a dealer. He listed his previous employment at the Dunes, Freemont, and Hacienda Hotel.

On March 31, 1955, he applied for work at the New Frontier Hotel as a dealer.

A photograph was obtained from the Clark County Sheriff's Office, and he is known to SA ARTHUR N. BARRETT to be presently employed at the Stardust Hotel as a floor man in the 21 pit.

Records of the Stardust Hotel reflect that as of April 13, 1971, he is still employed at the Stardust Hotel.

The following background information was obtained from the Clark County Sheriff's Office records:

Race:	White
Sex:	Male
Born:	May 23, 1914, Melrose Park, Illinois

CG 92-2538

Height:	5'9"
Weight:	195
Hair:	Brown
Eyes:	Blue
Complexion:	Dark
Arrest Record:	None
Marital status:	Married
Wife:	
FBI Number:	1440578
Address:	511 East Sahara Las Vegas, Nevada
Telephone number:	735-5391

b6
b7C

305-947-7511
Miami Beach, Florida

On March 10, 1971, a check of Bresser's criss cross city directory revealed that subscriber to Miami telephone number (305) 947-7511 is the Dunes Motel, 17001 Collins Avenue, Miami Beach, Florida. Background information not obtainable due to the fact that the telephone call may have been received by any occupant of the motel.

813-937-5651
Tarpon Springs, Florida

On April 15, 1971, JOSEPH KALASARDO, 4608 Shady Cove Drive, Tarpon Springs, Florida, advised he has been living in the Tarpon Springs area for approximately four years, previously living in the Chicago area. KALASARDO advised he knows the name ANTHONY JOSEPH ORTENZI, but does not know any current information about this individual. KALASARDO advised that his wife, GENEVIEVE knows ANTHONY ORTENZI's mother, ROSE ORTENZI, very well and that on occasion, Mrs. KALASARDO called ROSE ORTENZI and vice versa. He stated also that both of them write letters back and forth approximately five or six times a year.

CG 92-2538

On the same date, GENEVIEVE KALASARDO advised she knows ROSE ORTENZI extremely well and they had been friends for at least 30 years. She stated that they still stayed in close contact and they talked mostly of their friends and she does not know anything about ANTHONY JOSEPH ORTENZI. Mrs. KALASARDO stated that if she did know anything concerning this individual, she could not relay this information since subject's mother was a very close friend of hers.

Los Angeles, California

b6
b7C

CG 92-2538

Following are the identities of subscribers to numbers called from subject's residence telephone, number FI 3-8315, as a result of a review of Message Unit Details obtained pursuant to issuance of a subpoena duces tecum on November 5, 1970:

<u>Number called</u>	<u>Subscriber</u>	<u>Dates Called</u>
222-1234	Chicago Tribune Sports Bulletin, 435 North Michigan Avenue, Chicago	9/13/70 9/27/70 9/27/70 10/4/70 10/4/70 10/17/70 10/31/70 10/31/70 10/31/70 11/1/70 11/8/70
		10/6/70 10/26/70
		9/12/70
282-7000	Northwest Hospital 5645 West Addison	9/14/70
495-1050	Ace Hardware 244 Yorktown Lombard, Illinois	9/12/70 9/12/70 9/13/70 9/28/70 9/29/70 10/6/70 (12) 10/17/70
525-3210	Cubby Bear Lounge 1059 West Addison	9/10/70

b6
b7C

CG 92-2538

<u>Number Called</u>	<u>Subscriber</u>	<u>Dates Called</u>
652-4010	Star Lounge 4811 Cermak Cicero, Illinois	10/12/70
652-6620	Town Hotel 4827 Cermak Cicero, Illinois	9/10/70 9/18/70 9/21/70 9/21/70 9/22/70 9/24/70 9/25/70 9/29/70 9/30/70 10/3/70 10/5/70 10/5/70 10/14/70 10/21/70 10/30/70 11/2/70 11/2/70 11/5/70
		9/10/70 9/16/70 9/17/70 9/24/70 10/3/70 11/3/70
		10/26/70 (12)
		10/10/70
		9/26/70

b6
b7c

CG 92-2538

<u>Number Called</u>	<u>Subscriber</u>	<u>Dates Called</u>
----------------------	-------------------	---------------------

[REDACTED]

[REDACTED]

9/13/70
10/18/70
11/9/70

863-9780

Star Lounge (coin phone) 11/7/70
4811 Cermak
Cicero, Illinois

[REDACTED]

[REDACTED]

9/14/70 (16)
9/15/70 (11)
9/16/70
9/17/70 (2)
9/20/70
9/29/70
9/26/70
9/27/70
10/1/70 (12)
10/5/70
10/7/70 (25)
10/10/70 (16)
10/11/70
10/12/70
10/14/70 (17)
10/15/70 (16)
10/18/70
10/20/70 (18)
10/23/70 (14)
10/23/70 (31)
10/25/70
10/25/70 (15)
10/28/70
10/30/70
10/30/70 (14)
11/1/70
11/1/70
11/2/70 (26)
11/4/70
11/5/70 (14)
11/8/70
11/8/70 (23)
11/8/70 (11)

[REDACTED]

[REDACTED]

9/27/70
10/4/70
10/18/70

b6
b7C

b6
b7C

CG 92-2538

<u>Number Called</u>	<u>Subscriber</u>	<u>Dates Called</u>
		8/16/70
922-6770	Johnny's Steak House 501 South Wabash	9/22/70 9/30/70 10/30/70
934-1212	Weather	9/13/70 9/21/70
939-2800	Delmonico Restaurant; Essex Inn 800 South Michigan Avenue Chicago, Illinois	9/27/70 10/4/70
943-3080	Chicago Sun Times 401 North Wabash	9/20/70 9/26/70 9/27/70 9/27/70 10/3/70 10/4/70 10/4/70 10/4/70 10/10/70 10/11/70 10/11/70 10/11/70 10/25/70 10/31/70 11/1/70

b6
b7C

SAC, SPRINGFIELD (92-162)

6/18/71

SAC, CHICAGO (92-1342)

ARTHUR JOSEPH BERNE

AR

OO: CHICAGO

Re Chicago letter to Springfield dated 4/29/71.

On April 28, 1971, a review of telephone indices maintained by the Chicago Office reveals the following data:

Number

Subscriber

[Redacted]

[Redacted]

[Redacted]

(non-published)

[Redacted]

343-8315

ROSE ORTENZI
1649 North 23rd
Melrose Park, Illinois

On May 30, 1971, the following data was obtained from the Security Office, Illinois Bell Telephone Company, regarding the following Non-Published phone numbers:

Number

Subscriber

[Redacted]

[Redacted]

[Redacted]

[Redacted]

2-Springfield
3-Chicago
(1-92-677)
(1-92-2538)

JED:kas

(5) *kas*

92-2538-134
Searched _____
Serialized _____
Indexed _____
Filed _____

b6
b7C

b6
b7C

CG 92-1342

For the information of Springfield telephone number 279-5084, [REDACTED] is the residence telephone of JOSEPH JOHN AIUPPA.

b6
b7C

Telephone 343-8315 subscribed to by ROSE ORTENZI is the residence telephone of ANTHONY JOSEPH ORTENZI, AIUPPA's top aide.

Chicago is attempting to further identify other above listed subscribers.

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO (92-2538)

DATE: 6/18/71

FROM *WCC* SAC, LOS ANGELES (92-3445) (RUC)

SUBJECT ANTHONY JOSEPH ORTENZI

AR

OO: Chicago

Remylet 4/29/71.

On 5/27/71, records of Dun and Bradstreet Inc., Santa Ana, California, were checked for information concerning Guiseppi's Pizza, 1215 $\frac{1}{2}$ South Anaheim Boulevard, Anaheim, California. These records indicated this business

[redacted] This business was established on 6/29/70, by these 2 individuals at the South Anaheim address. Background information concernin [redacted] indicated that he was a former owner of [redacted] Melrose Park, Illinois. This was indicated as an [redacted]

b6
b7C

These records further reflect that [redacted] came to California in [redacted] at which time he became [redacted] (not further identified), Los Angeles County. he was active in this business until [redacted] at which time he came to Orange County, California, and opened up a pizza restaurant known as [redacted]

b6
b7C

[redacted] As of [redacted] This pizza restaurant was turned over to [redacted] and Guiseppi's Pizza located on South Anaheim Boulevard, was opened.

On 6/9/71, records of the Anaheim Police Department, Anaheim, California, were checked for information concerning [redacted] with negative results. It is noted that the Intelligence File maintained at the Anaheim Police Department was also checked for any information indicating [redacted] was engaged in gambling activity with negative results.

b6
b7C

On 6/14/71, records of the Orange County District Attorney's Office, located in Santa Ana, California, were checked for information concerning [redacted] with negative results.

b6
b7C

- ② - Chicago *pm*
1 - Los Angeles

WCC/jeb
(3)



92-2538-135

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1971	
FBI - CHICAGO	

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/2/71	INVESTIGATIVE PERIOD 5/13-11/19/71
TITLE OF CASE ANTHONY JOSEPH ORTENZI		REPORT MADE BY SA 	TYPED BY t1b b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 5/27/71
at Chicago, Illinois.

b6
b7C

- P* -

ADMINISTRATIVE

Delay in reporting noted, however, this case has been investigated on a continuing basis and maintained in a current status.

In view of subject's lack of activity this matter is being placed in a pending inactive status.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VV1	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2538-138	
3 - Bureau (92-10372) 1 - USA, Chicago 1 - AIC, Chicago Field Office SHELDON DAVIDSON ② - Chicago (92-2538)			
SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE
SHeldon DAVIDSON

Report of: SA [REDACTED]
Date: DECEMBER 2, 1971

Office: CHICAGO

b6
b7C

Field Office File #: 92-2888

Bureau File #: 92-10872

Title: ANTHONY JOSEPH ORTENZI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1649 North 23rd Street, Melrose Park, Illinois, and operates Towne Hotel parking lot.

- ps -

DETAILS: AT CHICAGO, ILLINOIS.

Periodic contact with [REDACTED]
[REDACTED] Cook County Sheriff's Office, reveals
subject continues to reside at 1649 North 23rd Avenue,
Melrose Park, and operates the Towne Hotel parking lot
at 4827 West Cermak Road, Cicero, for Cicero hoodlum
JOSEPH JOHN AIUPPA.

b6
b7C

- 1* -

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/72

1

[redacted]
[redacted] after having been advised of his rights as they are set forth on the Standard Warning and Waiver Form, and after having stated that he understood these rights but was willing to answer questions without an attorney, furnished the following information:

b6
b7C

Although he was formerly a [redacted] and a small bookmaker on his own, he now only engages in such activities on an extremely small scale. This activity generally takes the form of trying to match bets on opposite sides of the same contest and keeping the "juice" for himself. However, failure of some parties to pay when they owe him and his own bad luck [redacted] and he has been trying for some time to find an honest job. He resides at [redacted]

b6
b7C

He advised that he believes DON and ANTHONY "BUCK" MAGGIE to be currently taking horse bets, possibly from BUCK's house in Melrose Park. Although he does not himself deal with the [redacted] he [redacted]

b6
b7C

[redacted] could not recall the new name of this bar, but advised that it is "near the circle."

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1972	
FBI - CHICAGO	

92-2538-139
CG 182-64

On 1/20/72

at

File #

by SA [redacted] rdd

Date dictated 1/27/72b6
b7C

2
CG 182-64

He advised that in the first part of the 1960's he was employed as a [redacted] [redacted] was also employed as a [redacted]

b6
b7C

At this time he and [redacted]

b6
b7C

He did not own a part of this book, but was merely paid for handling the bets, which bets were collected each day by [redacted] and taken elsewhere. During this period he and [redacted] were getting along poorly and [redacted] he feeling that he got the bad end of the deal. He does not talk to [redacted] any more, and does not frequent the bar, though he heard as recently as a couple of months ago that [redacted] is still bookmaking.

[redacted] used to have a guy taking his bets known as [redacted]

b6
b7C

He advised that [redacted] last name could be [redacted] though he was not sure of this. He did not know any other persons whom [redacted] might have employed in his bookmaking operation, advising that [redacted] was more of a partner than an employee, and that [redacted] was probably at about [redacted] level in the [redacted] gambling hierarchy.

He stated that he had heard rumors to the effect that [redacted] is related to "BUCKY" ORTENZI or some other Berwyn-Vicero bigwig, but knew nothing concrete in this regard, nor had he heard that [redacted] has any relatives in

b6
b7C

3
CG 182-64

b6
b7C

[redacted] He also advised that ORTENZI is well known as the boss of gambling in this area. When he was running a small bookmaking operation of his own [redacted]

[redacted]

[redacted]

[redacted]

He advised that he grew up with [redacted] but did not know that [redacted]

[redacted]

[redacted] He was also unaware that [redacted] had left his name [redacted]

[redacted]

b6
b7C

He advised that when he and [redacted]

[redacted]

[redacted] Their partnership, however, has not always been a congenial one and they have broken it for periods of time. As of two weeks ago, this partnership was definitely off, and

[redacted]

b6
b7C

4
CG 182-64

He advised that he is fairly well acquainted
with [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

He advised that [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

b6
b7C

He advised that [REDACTED]

b6
b7C

[REDACTED] has been a customer of his
and that [REDACTED]

[REDACTED]

The following description was obtained through
observation of [REDACTED]

b6
b7C

Race
Sex
Height
Weight
Hair
Eyes



2/15/72

SAC, SPRINGFIELD (92-162)

SAC, CHICAGO (92-1342) (RUC)

ARTHUR JOSEPH BERNE
AR
OO: Chicago

Re Chicago letter to Springfield dated 6/18/71.

A review of the files of the Chicago Division reveal that [redacted] of the 2338 Club, Incorporated, 2338 South Cicero Avenue, Cicero.

b6
b7C

Current Chicago telephone books list [redacted] telephone

The Avenue Lounge is reportedly owned by JOSEPH JOHN AIUPPA, and ANTHONY ORTENZI has been on the payroll and sent books for the Avenue Lounge.

During 1968 records of Hale-Pruttsch Credit Agency, Chicago, revealed LEO FILIPNI, associate of AIUPPA and ORTENZI, stated he owned the 2338 Club Avenue Lounge of which [redacted]

b6
b7C

Review of Chicago indices, Chicago Police Department Records, and spot checks of the residence at 1208 57th Avenue, Cicero, and 8403 South Dante Avenue, Chicago, failed to develop any data regarding [redacted] and [redacted]

b6
b7C

During September and October, 1971, spot checks of the residences at 1208 57th Avenue and 8403 South Dante Avenue failed to develop any data regarding occupants who are possible associates of subject and ANTHONY JOSEPH ORTENZI.

2 - Springfield
③ - Chicago
1 - 92-677
① - 92-2538

JED/rdo
(5)

rdo

[Handwritten signature]

92-2538-140

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

CG 92-1342

Contact with [redacted] have failed to develop data regarding these individuals.

b7D

On November 17, 1971 and December 14, 1971, [redacted] Chicago Police Department, advised he had no information regarding [redacted]

b6
b7C

On December 17, 1971, [redacted] Cook County Sheriff's Office, Vice Unit, advised he had no data regarding these individuals.

b6
b7C

On January 14, 1972, [redacted] Organized Crime Division, Illinois Bureau of Investigation, was contacted with negative results regarding this matter.

b6
b7C

ORTENZI, ANTHONY J.
335-18-5784

<u>EMPLOYER</u>	<u>QUARTER</u>	<u>INCOME</u>
1. <u>ROSMAR REALTY CORP.</u>	1969-Exact period unknown	\$ 600.00
<u>4827 W. Cermak Road</u>	2nd Qtr. 1969	600.00
<u>Cicero, Illinois</u>	3rd Qtr. 1969	600.00
	4th Qtr. 1969	600.00
	1st Qtr. 1970	300.00
2. <u>TOWN REVUE</u>	1969-Exact period unknown	\$ 1,300.00
<u>1410 South Cicero Avenue</u>	2nd Qtr. 1969	1,300.00
<u>Cicero, Illinois 60650</u>	3rd Qtr. 1969	1,300.00
	4th Qtr. 1969	1,300.00
	1st Qtr. 1970	1,300.00
	2nd Qtr. 1970	1,400.00

This report covers period 1969 through 2nd Qtr. 1970

92-2538-

[Handwritten signature]
[Handwritten date 1/4/4]
[Handwritten initials]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/9/72	INVESTIGATIVE PERIOD 12/2/71 - 7/5/72
TITLE OF CASE ANTHONY JOSEPH ORTENZI		REPORT MADE BY SA 	TYPED BY maW b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 12/2/71 at Chicago.

b6
b7C

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

ADMINISTRATIVE

This case was formerly in a pending inactive status.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-10672) 1 - USA, Chicago 1 - AIC, Chicago Field Office (SHELDON DAVIDSON) (2 - Chicago (92-2538))						92-2538-146		
						SEARCHED SERIALIZED INDEXED		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
(SHELDON DAVIDSON)

Report of: SA [REDACTED]

Office: Chicago

b6
b7C

Date: 7/9/72

Field Office File #: 92-2538

Bureau File #: 92-10872

Title: ANTHONY JOSEPH ORTENZI

Character: ANTI-RACKETEERING

Synopsis: Interview of [REDACTED] during
January, 1972, in which [REDACTED] identified subject as boss
of gambling in the Cicero-Berwyn, Illinois, area, set forth.

b6
b7C

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/5/72	INVESTIGATIVE PERIOD 7/5/72 - 11/28/72
TITLE OF CASE ANTHONY JOSEPH ORTENZI		REPORT MADE BY SA [REDACTED]	TYPED BY MAF
		CHARACTER AR	b6 b7C

REFERENCE: Report of SA [REDACTED] dated 7/9/72 at Chicago.

b6
b7C

- P -

ADMINISTRATIVE

On [REDACTED] furnished the following information:

b7D

[REDACTED] advised on [REDACTED]

[REDACTED] advised that [REDACTED]

ACCOMPLISHMENTS CLAIMED

☐ NONE

ACQUIT-TALS

CASE HAS BEEN:

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

PENDING OVER ONE YEAR ☐ YES ☐ NO
 PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10872)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office,
SHELDON DAVIDSON
- ② - Chicago (92-2538)

92-2538-151

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

SEARCHED
SERIALIZED
INDEXED
FILED

CAB

CAB

COVER PAGE

CG 92-2538

b6
b7C
b7D

B
COVER PAGE

CG 92-2538

[redacted] advised that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

b7D

INFORMANTS

Source

CG T-1 is
[redacted]

Date Contacted

8/4/72

Contacting Agent

SA FRANK J. FORD

b7D

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
SHELDON DAVIDSON

Report of: SA [REDACTED]
Date: December 5, 1972

Office: Chicago

b6
b7C

Field Office File #: 92-2538

Bureau File #: 92-10872

Title: ANTHONY JOSEPH ORTENZI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1649 North 23rd street, Melrose Park, Illinois, and frequents the Towne Hotel parking lot, Cicero, Illinois, on a regular basis. Subject's current activities set forth.

- P -

DETAILS: At Chicago, Illinois

Periodic contact with [REDACTED]
[REDACTED] Chicago Police Department, failed to develop any current information regarding subject.

b6
b7C

Spot checks of the Towne Hotel parking lot, 4728 West Cermak Road, Cicero, Illinois, reveal subject continues to frequent that location on a regular basis.

During August, 1972, CG T-1 furnished the following data:

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

During July and August, 1972, contact maintained with [REDACTED] Vice Control Division (VCD), Cook County Sheriff's Office. [REDACTED] advised subject continues to frequent the Towne parking lot, 4728 West Cermak Road, Cicero, and associate with the JOE AIUPPA hoodlum group.

b6
b7C

Spot checks of the Towne Hotel parking lot, 4728 West Roosevelt Road, Cicero, revealed during September and October, 1972, that subject continues to frequent the lot there.

On October 30, 1972, JOHN RIORDAN, Chicago Crime Commission (CCC), (former Special Agent), requested and was furnished a photograph of subject. RIORDAN advised an

[REDACTED]

b7D



In Reply, Please Refer to
File No. **92-2526**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
December 3, 1972

Title **ANTHONY JOSEPH ORTENZI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent**
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

SAC, CHICAGO (92-677)

12/19/72

SUPERVISOR VINCENT L. INSERRA

JOSEPH AIUPPA
AR

On December 19, 1972, [redacted]
[redacted] Intelligence Division, Chicago
Police Department, advised that surveillances by
his men have noted a number of hoodlums meeting
regularly at Luxor Baths, 2039 West North Avenue
in Chicago. Recently observed in attendance were
JOSEPH AIUPPA, ANTHONY ORTENZI, [redacted] and
LEONARD PATRICK.

b6
b7C

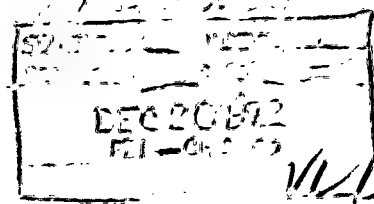
Above submitted for information.

(1) - 92-2538) (ORTENZI)
(1 - [redacted])
(1 - 92-374) (PATRICK)

VLI/vol
(4)

b6
b7C

153



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538*)

DATE: February 28, 1973

FROM : Correlation Clerk

b6
b7C

SUBJECT: ~~ANTHONY JOSEPH ORTENZI, aka Anthony~~
~~Ortenzi, Anthony "Bucky" Ortenzi,~~
~~"Bucky" Ortenzi, "Buckey" Ortenzi,~~
~~Tony Ortenzi, "Bucky"~~
AR

This memo contains identical Criminal references.

The following file is also identical with the subject of this memo:

182-1901*

The last Correlation Memo on this subject is Serial 92-2538-39 which is dated 12/31/68.

The following is listed in the Chicago Suburban West Telephone Book for 1971-1972:

ROSE ORTENZI
1649 N. 23rd
Melrose Park
FI 3-8315

Above person residing at this address is the mother of subject of this memo.

I. GENERAL CRIMINAL ACTIVITIES

92-2878-31 P.2

An informant advised SA FRANK J. FORD

b7D

1 - SA
(2)
PH

*See copy
sent to
5-7-73*

92-2538-156

SEARCHED <i>PH</i>	INDEXED <i>PH</i>
SERIALIZED <i>PH</i>	FILED <i>PH</i>
MAR 1 1973	

MM

b6
b7C

166-1177-77 P.3

[redacted] advised SA LOGAN C. PICKERL on [redacted]
[redacted]
[redacted]

b6
b7C
b7D

165-1959-64 P.16

A report of SA [redacted] at Chicago dated 8/6/70 regarding ALFONSO TORNABENE, aka, Alphonso T. Tornabene, Albert Oliver, Alfonso F. Tornabene, Alfonso T. Tornabene - ITWI - reflected in part the following:

b6
b7C

SAs [redacted] and [redacted] observed the following on 5/1/71 concerning ALFONSE TORNABENE:

b6
b7C

1:16 PM

A dark green Ford automobile with 1970 Illinois License TT 2888 was empty and in a parking lot behind MR. G's Pub, 2900 Cicero Avenue. ANTHONY ORTENZI was standing in rear door of the pub and the following autos with 1970 Illinois licenses were parked in the immediate area:

HB 696
CN 6203
LA 685
581 206

A dark colored Thunderbird automobile with 1970 Illinois license beginning with HH

The Records of Office of Illinois Secretary of State, Department of Motor Vehicle Registration showed that 1970 Illinois license 581 206 is listed to:

ANTHONY J. ORTENZI
1649 North 23rd Avenue
Melrose Park, Illinois
to 1969 Ford

UNITED STATES GOVERNMENT

Memorandum

TO : ✓ SAC, CHICAGO (92-2573)

DATE: 3/12/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LUXOR BATHS
AR
OO: CHICAGO

Meetings of organized crime leaders continue to take place at Luxor Baths.

In a memorandum to SAC, Chicago, dated 2/28/73, the writer noted that on 2/22/73, a Lincoln Continental, bearing 1973 Illinois license plate CC 13, and registered to CARL CHAMPAGNE, 1518 Normal, River Forest, Illinois, had been observed parked in front of Luxor Baths, 2039 West North Avenue, Chicago. It was also stated that writer observed JOSEPH AIUPPA and CHAMPAGNE conversing in restaurant area of Luxor. CHAMPAGNE at that time was accompanied by a white male, who has now been identified as JOSEPH AMATO.

AMATO is a man familiar to the FBI and to law enforcement officials dealing with organized crime in the Chicago area. He has a financial interest in the McHenry County Tobacco and Candy Company, located at 304 Lincoln, Fox River Grove, Illinois. Chicago Police Department (PD) Intelligence Division files reflect that [REDACTED]

b6
b7C

[REDACTED] Chicago PD, Intelligence Division, files further reflect that JOSEPH AMATO has traveled to the southwest in the recent past to take part in golf tournaments, and has been seen at these tournaments accompanied by one or two celebrities. AMATO according to same police sources, also has a proprietary interest in Arrow Amusements, 306 Lincoln, Fox River Grove, Illinois.

(See page 6 for copies)

FEM/kpr

(14)



92-2538-159

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1973	
FBI - CHICAGO	

[REDACTED]

b6
b7C

The AMATO name has been associated in the past with well-known Chicago hoodlums, such as CHARLES ENGLISH, with whom AMATO was supposed to be involved in a land venture in McHenry County, Illinois. ANTHONY ACCARDO, "BUCKY" ORTENZI, LENNY PATRICK, and other top hoodlums have been rumored to be associated with AMATO in the past.

Chicago PD, Intelligence Division, files also indicate that their investigator, [REDACTED] observed AMATO and CHAMPAGNE at the FRANK LA PORTE funeral which took place on 11/2/72. AMATO was observed at 8:20 p.m. on the above date by Investigator [REDACTED] LA PORTE was prominent in gambling operations in Will and Southern Cook Counties.

b6
b7C

The following individuals have been observed entering Luxor Baths, 2039 West North Avenue, within the past few days:

On 2/26/73 -
JAMES LA PIETRA
JOSEPH AIUPPA
ANTHONY ORTENZI

[REDACTED]
[REDACTED]
[REDACTED]
JOSEPH BILOTTO, Sr.
JOSEPH CORNGOLD

b6
b7C

JOSEPH BILOTTO is a white male, approximately 5'6" tall, weighing 180 pounds, with dark, short hair, brown eyes, and his age could be estimated at 65 years old. Chicago PD, Intelligence Division, files reflect that a man by the same name has been arrested many times for gambling. BILOTTO takes active part in the meetings at Luxor, converses frequently with [REDACTED] AIUPPA, [REDACTED] but does not seem to have the leadership and respect that other hoodlums have.

b6
b7C

CG 92-2573

Writer continues efforts to ascertain the extent of criminal activities by Chicago's top hoodlums.

Copies:

1-92-2282 (AMATO)
1-92-677 (AIUPPA)
1-92-2010 (J. LA PIETRA)
1-92-2538 (ORTENZI)
1-92-NEW [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1-92-NEW (J. BILOTTO, SR.)
1-92-468 (CORNGOLD)
1- [REDACTED]
1-92-NEW (ALFONSO TORNABENE)
1- [REDACTED]

b6
b7c

ORTENZI, A. J.

1/69 *I* 92-2538*

see MASTER CARD ON ANTHONY JOSEPH ORTENZI
FOR CORRELATION MEMORANDUM

ORTENZI, ANTHONY

1/73

I 182-1901*

ORTENZI, ANTHONY

1-68

I 92-2538*

alias of ANTHONY JOSEPH ORTENZI

DOB: 1-18-21

W/M

1649 N. 23rd Ave.

Melrose Park, Illinois

S. 2 CORRELATION MEMORANDUM (1-18-68)

S. 39 CORRELATION MEMORANDUM (12-31-68)

ORTENZI, ANTHONY

8-70

I 165-1959-64p16

ORTENZI, ANTHONY

5-70

I 165-1959-47

SAME AS
165-1959-
64p16

ORTENZI, ANTHONY

1-68

I 92-2538-7

SEE

Father of ANTHONY JOSEPH ORTENZI

I 162-750-4 p4

I 162-750-18 p14

92-2538-7
CONR MEMO
2/31/68

Business address:

1300 24th Avenue Melrose Park

1107 West Lake Street
Melrose Park

Age 72, born in Italy

CONSOLIDATED

9/11/68

ORTENZI, ANTHONY "BUCKY" 1/69 92-2538*

alias of ANTHONY JOSEPH ORTENZI

W/M

1649 N. 23rd Ave, Melrose Park, Illinois

SEE MASTER CARD ON ANTHONY JOSEPH
ORTENZI FOR CORRELATION MEMORANDUMS

ORTENZI, ANTHONY J. 1/68 92-2538*

DOB: 1-18-21

W/M

1649 N. 23rd Ave.

Melrose Park, Illinois

92-2538-2 CORRELATION MEMORANDUM(1-18-68)

92-2538-39 CORRELATION MEMORANDUM (12-31-68)

ORTENZI, ANTHONY JOSEPH 1/69 92-2538*

W/M

1649 N. 23rd Ave, Melrose Park, Illinois

S. 2 CORRELATION MEMORANDUM (1-18-68)

S.39 CORRELATION MEMORANDUM (12-31-68)

ORTENZI, BUCKY

9/69 *I* 92-2878-31 p.2

ORTENZI, BUCKY

7/70 *I* 166-1177-77 p.3

ORTENZI, BUCKY

1-68 *I* 92-2538*

DOB: 1-18-21

W/M

1649 N. 23rd Ave.

Melrose Park, Illinois

alias of Anthony Ortenzi

S. 2 CORRELATION MEMORANDUM (1-18-68)

S. 39 CORRELATION MEMORANDUM (12-31-68)

ORTENZI, BUCKEY

1/69 *I* 92-2538*

SEE MASTER CARD ON ANTHONY JOSEPH ORTENZI
FOR CORRELATION MEMORANDUMS

ORTENZI, TONY

1/68

92-2538*

a of Anthony J. Ortenzi

DOB: 1-18-21

W/M

1649 N. 23rd Ave.

Melrose Park, Illinois

S. 2 CORRELATION MEMORANDUM (1-18-68)

S. 39 CORRELATION MEMORANDUM (12-31-68)

"BUCKY"

1-68

92-2538*

alias of Anthony Ortenzi

SEE MASTER CARD ON ANTHONY JOSEPH ORTENZI
FOR CORRELATION MEMORANDUMS

9
fb

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE:

SAC, CHICAGO (92-2573)

2/28/73

FROM :

SA

SUBJECT:

LUXOR BATHS, INC.

AR

00: CHICAGO

Luxor Baths continues to be utilized by upper echelon leaders of organized crime in Chicago.

Writer has been inside Luxor Baths on a regular basis and has observed meetings of organized crime leaders on many occasions.

The meetings normally take place on Mondays, Tuesdays and Thursdays of each week at the restaurant located inside of Luxor Baths. At these gatherings the writer has observed the following people:

JOSEPH AIUPPA
JOSEPH CORNGOLD
LEONARD PATRICK
ANTHONY "BUCKY" ORTENZI

has been [redacted] Also observed meeting with these people regularly

As shown in pertinent FD-302s [redacted] has been observed by writer meeting with LENNY PATRICK and JOSEPH AIUPPA, but he is well acquainted with many of the organized crime leaders shown above. According to Dun and Bradstreet Business Information Report Northwest Beverages employs approximately 40 people including the officers and the company which manufactures carbonated beverages, sells them throughout Illinois

14-Chicago ✓(1-92-2538) (1-92-3941)
(1-92-677) (1-92-2940) (1-92-New)
(1-92-468) (1-92-1165) (1-92-New)
(1-92-374) (1-92-946) FEM/kas

MAR 5 1973
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6
b7C

b7D

b6
b7C

b6
b7C

b6
b7C
b7D

CG 92-2573

to jobbers and retail stores. The company has some 5,000 accounts. Chicago Police Department, Intelligence Unit reports that automobile registered to Northwest Beverages was observed at wake of ANN KAPPLE and other hoodlum affairs. Also observed by the writer was [redacted]

b6
b7c

[redacted] and an associate of JOSEPH DI VARCO and JOSEPH AIUPPA.

On 2/22/73 a Lincoln Continental with Illinois license plate number CC13 (1973) registered to CARL CHAMPAGNE, 1518 Normal, River Forest, Illinois, was observed parking in front of Luxor Baths at 12:15 pm. Writer observed CARL CHAMPAGNE and JOSEPH AIUPPA conversing inside of Luxor Baths Restaurant and CHAMPAGNE was accompanied by another white male. CARL CHAMPAGNE is the brother of ANTHONY CHAMPAGNE who has been for many years the attorney to many Chicago hoodlums. According to Chicago Police Department Intelligence Division, automobile registered to CARL CHAMPAGNE was observed at wake of PAUL RICCA in October, 1972. Same source informs that automobile registered to [redacted] who also frequents Luxor Baths. was seen at wedding of [redacted] and [redacted] in 1965.

b6
b7c

[redacted]
[redacted]
[redacted] was observed by writer conversing with JOSEPH AIUPPA in restaurant of Luxor Baths on 2/1/73.

b6
b7c

On 2/15/73 writer observed JOSEPH AIUPPA placing telephone call to C. Neal Realty, 666 East Northwest Highway, Palatine, Illinois. The number at C. Neal Realty was given to AIUPPA by ANTHONY ORTENZI. AIUPPA was also overheard spelling out telephone number [redacted] registered to [redacted]

b6
b7c

[redacted] Writer continues observations at Luxor Baths, 2039 West North Avenue, Chicago, Illinois, with purpose of determining what takes place at the meetings.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538) (P) ✓

DATE: 5/24/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY JOSEPH ORTENZI, aka
AR
OO: CHICAGO

On [REDACTED] [REDACTED]
advised subject continues to depart his residence around
8:00 AM and return at approximately 5:00 PM. Source
noted no new cars in the vicinity of ORTENZI's home
nor any unusual activity.

b7D

Spot checks at the Towne Hotel parking lot,
4728 West Cermak Road, Cicero, Illinois, reveal
subject continues to frequent that location on
a regular basis.

BHJ/lan
(1)

lan
duy

[Handwritten signature]

174

92-2538-

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1973	
FBI — CHICAGO	

VL



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 18-19-20 August 1973 DATE OF REPORT 10 September 1973

SUBJECT MATTER OF INVESTIGATION
BUCCIARI, Fiore (DECEASED)
3004 South Maple Avenue
Berwyn, Illinois

TYPE OF SURVEILLANCE:

Fixed

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

Observe and identify persons attending the wake or funeral of SUBJECT.

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The SUBJECT, a high echelon crime/syndicate hoodlum, died on 17 August 1973 and was waked at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, on 18 and 19 August 1973. On 20 August 1973 the interment took place at the Queen of Heaven Cemetery. The following persons were identified as having attended the wake or funeral of SUBJECT:

Accardo, Anthony 92-344Aiuppa, Joseph 92-677Amato, Joseph 92-2282Arnold, Joseph 92-1339Briatta, Louis 92-1372Buccieri, Frank 92-1998Carsello, AndrewCaruso, Frank 92-1438Catuara, James 92-1371Champagne, Carl Jr.Cornold, Joseph 92-468LaPietra, Angelo 92-1357DiBella, Dominic 92-1165 LaPietra, James 92-2010Dicks, George 92-1860 Manfredi, Leo 92-1294DiVarco, Joseph 92-691Eldorado, Anthony 92-1374 Mirro, James 92-927English, Charles 92-917Farruggia, Sam 92-3432 Orlando, Frank 92-1367Frabotta, Albert 92-684 Ortenzi, Anthony 92-2538Glimco, Joseph 92-735 Patrick, Leonard 92-2538Rassano, Lawrence 92-2514Simone, VictorSpadavecchio, Joseph 92-2539Inserro, Max 92-2539 Torello, James 92-1360

The following vehicles were observed in the vicinity of the Montclair Funeral Home during the wake of SUBJECT. Vehicles in a funeral on 20 August 1973 are noted by an asterisk (*).

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1973	
FBI - CHICAGO	

SUBJECT: Fiore BUCCIERI (DECEASED)

Surveillance report of the wake and funeral
on 18, 19, and 20 August 1973 at the Montclair
Funeral Home, 6901 West Belmont Avenue,
Chicago, IL

Chicago Police Department
Intelligence Division
Organized Crime Section

AN 27116

10 September 1973

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538) (P) ✓

DATE: 10/31/73

FROM : SA

b6
b7C

SUBJECT: ANTHONY JOSEPH ORTENZI, aka
AR
OO: CHICAGO

On 9/27/73, the subject's brother, M. ORTENZI, 1700 North 23rd Avenue, Melrose Park, Illinois, was interviewed and provided the following information:

He stated he has been a Melrose Park, Illinois policeman for 27 years, the last six of which have been as a juvenile officer. When he was asked where the subject works, he stated he didn't know and furthermore advised he very seldom saw his brother. He did state that his brother lives with his mother at 1629 North 23rd Avenue, Melrose Park, Illinois. He also said his brother is usually home in the evenings. At this point he stated he would prefer to talk about the subject anymore. ^{not}

BHJ/lan
(1) *lan*

[Handwritten signature in a circle]

92-2538-182

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 1 1973	
FBI - CHICAGO	

[Handwritten initials]

